



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, September 13, 2022 – 7:00pm

Call to Order

The meeting was called to order at 7:00pm by Supervisor Michele Bauman.

Pledge of Allegiance

Roll Call

Supervisor Bauman	-	Present			
Trustee Kearby	-	Present	Trustee Dobrow	-	Absent
Trustee Loffredo	-	Present	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson and Highway Supervisor Kula.

Public Comment

None

Reports

Supervisor Bauman discussed the progress made on completing renovations to Gages Hall and thanked Highway Supervisor Kula for his assistance.

A MOTION to approve the reports as presented by Trustee Loffredo, second by Trustee Repa.

All in favor say aye. Opposed?

Motion carries by acclamation.



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New Business

1. Approval of Meeting Minutes as Presented

September 13, 2022 Regular Meeting

A MOTION to approve the minutes as presented.

Motion:	Loffredo		Second:	Repa	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	Absent	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

2. Approval without Release of Executive Session Minutes for September 13, 2022

A MOTION to approve the minutes as presented.

Motion:	Loffredo		Second:	Repa	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	Absent	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

3. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

Motion:	Kearby		Second:	Repa	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	Absent	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.



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4. A PROCLAMATION honoring the Manitou Creek Drainage District

Trustee Kearby stated her concerns regarding insufficient notice and a lack of coordination with other agencies involved in the renaming process as related to issuing the proclamation. She continued by expressing a concern that this was not for the Township to undertake, and suggested that the Supervisor write the County Board.

Trustee Repa inquired about the date for the proclamation.

Trustee Loffredo expressed support for the proclamation.

James DeNomie was asked to provide background on the renaming of the creek.

A MOTION to approve the annual financial report as presented.

Motion: Repa Second: Loffredo

Discussion ensued about how to proceed. After lengthy discussion and parliamentary inquiry, Trustee Repa withdrew the motion. Trustee Loffredo acceded to the withdrawal.

MOTION WITHDRAWN

5. Discussion and possible action related to the Nippersink Road Bridge

Highway Supervisor Kula discussed the project and noted that the project had already gone out to bid. He is seeking advance approval to proceed with the lowest bid.

A MOTION to approve the project not to exceed \$20,000 from account 5-50-584.

Motion: Kearby Second: Repa

Supervisor Bauman	-	AYE			
Trustee Dobrow	-	Absent	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

Public Comment

James DeNomie requested that he be updated on the status of the proclamation.



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Member's Remarks

Clerk Larson noted that today was National Coming Out Day. To all those who have or have not come out, you are seen, you are welcomed and you are loved.

Supervisor Bauman discussed the need for volunteers for the outdoor classroom construction. Drop by any time on Saturday from 9-5 or Sunday from 12-5.

Adjournment

A MOTION to adjourn.

Motion: Bauman Second: Repa

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 7:39pm.